

**Louisville Metro Council
Committee on Committees
Final Agenda**

Meeting Date: 06/23/2009

Meeting Time: 4:30 PM

Location: 3rd Floor, City Hall

Members Roll Call: (D) - David Tandy (4)* (D) - Dan Johnson (21)* (R) - Kevin Kramer (11)
(D) - Marianne Butler (15) (R) - James Peden (23)
* Denotes the Committee Chair(s)

Pending Legislation

1- [R-120-06-09 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RELEASE AND DISCLAIMER OF INTEREST FOR AND ON BEHALF OF METRO GOVERNMENT IN AND TO A BEQUEST OF REAL PROPERTY LOCATED AT 404 MOCKINGBIRD VALLEY ROAD; AND DECLARING AN EMERGENCY.](#)

Status: On Council Agenda - For a Vote
Primary Sponsor: Ken Fleming

2- [O-100-06-09 AN ORDINANCE APPROPRIATING \\$6,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \\$1,000 EACH FROM DISTRICTS 1, 2, 3, 4, 5, AND 6, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO LIFE INSTITUTE, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH THE DIRT BOWL IN SHAWNEE PARK.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Cheri Bryant Hamilton
Barbara Shanklin
David Tandy
George Unseld
Judy Green
Mary C. Woolridge

3- [R-102-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \\$150,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Madonna Flood

4- [R-103-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(RICHARD J FUCHS, DVM, PSC - \\$40,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Madonna Flood

- 5- [R-104-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(RAYMOND F. LEEZER - \\$52,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Madonna Flood

- 6- [R-105-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(ERNEST F. JONES - \\$50,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Madonna Flood

- 7- [R-106-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(UNIVERSITY MEDICAL CENTER, INC. D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL - \\$40,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Madonna Flood

- 8- [R-109-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(BON ADVERTISING, INC. D/B/A BANDY CARROLL HELIGE ADVERTISING - \\$430,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Jim King

- 9- [R-110-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(AHEAD HUMAN RESOURCES- \\$15,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Mary Woolridge

- 10- [R-111-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING](#)

NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT –
(AHEAD HUMAN RESOURCES, INC. - \$150,000.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Mary Woolridge

11-

R-112-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET
ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING
NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT –
(UNIVERSITY EMERGENCY MEDICINE ASSOCIATES, P.S.C. - \$60,000.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Madonna Flood

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R-113-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET
ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING
NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT -
(UNIVERSITY EMERGENCY MEDICINE ASSOCIATES, P.S.C. - \$45,000.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Madonna Flood

13-

R-115-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET
ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING
NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT –
(VIVIEN BETANCES-KEANE - \$25,000.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Madonna Flood

14-

R-116-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET
ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING
NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (YOUNG
MEN'S CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE - \$28,490.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Judy Green

15-

R-117-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET
ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING
NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT –
(UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC - \$40,000.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Marianne Butler

- 16- [R-118-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(JANET HOOVER - \\$25,000.00\).](#)
- Status:** On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Judy Green
- 17- [R-119-06-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(PAUL BIGLEY- \\$20,000.00\).](#)
- Status:** On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Judy Green
- 18- [R-108-06-09 A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY LOCATED AT 653 SOUTH FOURTH STREET, LOUISVILLE, KENTUCKY AND DESCRIBED IN EXHIBIT “A” HERETO AND LABELED LOT 1A THEREON, OWNED BY THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \(“METRO GOVERNMENT”\), SUCCESSOR TO THE CITY OF LOUISVILLE, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.](#)
- Status:** On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy
- 19- [O-99-06-09 AN ORDINANCE AMENDING SECTIONS 156.005 AND 156.057 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES \[LMCO\] RELATING TO CONTRABAND MANUFACTURE CONTAMINATED PROPERTY AND OTHER CRIMINAL ACTIVITY CONSTITUTING A PUBLIC NUISANCE.](#)
- Status:** On Council Agenda - New Business
Committee: Public Safety
Primary Sponsor: Modonna Flood,
- 20- [O-97-06-09 AN ORDINANCE CLOSING A PARCEL OF REAL PROPERTY LOCATED AT 653 SOUTH FOURTH STREET, LOUISVILLE, KENTUCKY AND DESCRIBED IN EXHIBIT “A” HERETO AND LABELED LOT 1A \(THE “PROPERTY”\) THEREON AS A PUBLIC WAY.](#)
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: David Tandy